

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE 19904
February 7, 2019
5:00 P.M.

Members Present: Gerald Allen, Amber Augustus, Celeste Bunting (arrived late), Jennifer Campbell, Terri Eros, Holly Grandfield, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Fran O'Malley, Darlene O'Neill, Loretta Phipps-Greig, Mary Pinkston and Sue Smith (arrived late).

Members Absent: Earle Dempsey

Others Present: Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Shannon Holston, DOE; Tiffany Green, DOE; Monique Martin, DOE; Wendy Modzelewski, DOE; Michael Curry, Wilmington University; Tammy Croce, DASA

I. Opening

A. Call to Order: Byron Murphy called the meeting to order at 5:01 p.m.

B. Roll Call

Rick Lane conducted roll call for the meeting with 13 members present (Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston).

C. Approval of Agenda

A motion was made by Gerald Allen and seconded by Sue Smith to approve the November 1, 2018 agenda. **The motion carried** (13 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston).

D. Approval of Minutes for August 2, 2018 and November 1, 2018

A motion to approve the November 1, 2018 meeting minutes as presented was made by Terri Eros and seconded by Amber Augustus. **The motion carried** (13 – 0: Allen, Augustus, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, and Pinkston).

Due to insufficient members present, the August 2018 minutes were not able to be approved.

II. Public Comment

None

III. PSB Update

Byron Murphy reported for Chris Kenton in his absence that he:

- Met monthly with the DOE Licensure and Certification Office
- Met monthly with Associate Secretary Jon Neubauer
- Met monthly with Jenna Ahner, Executive Director of the State Board of Education
- Met with Secretary of Education, Dr. Susan Bunting
- Presented to the H.R. Directors at monthly DASPA meeting
- Has been working with the Department regarding issues surrounding Autism Certification
- Held a conference call with NASDTEC to discuss regional issues
- Met with Wilmington University and the Department to discuss issues with School Counselor regulations
- Worked with Maria Paxson from the Department on questions related to the English Learners regulation
- Continued discussions with Lynn Fulton-Archer from the Department around a possible immersion regulation
- Traveled to San Diego for a PESBA meeting
- Met with Deputy Secretary Christine Alois regarding second certification requirements

IV. Presentation

Tiffany Green gave a presentation regarding the two performance assessments (edTPA and PPAT) and results by Delaware test takers to date.

V. Action Items

- A. edTPA Mandatory Revisit and Cut Score Evaluation
- B. PPAT Mandatory Revisit and Cut Score Evaluation

The Board discussed the performance assessments and potential changes to the established cut scores.

A motion to maintain the cut scores for both performance assessments (edTPA and PPAT) as currently approved in Regulation 1510 – Issuance of Initial Licenses was made by Sue Smith and seconded by Loretta Phipps-Greig. ***The motion carried*** (15 – 0: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

VI. Discussion Items

A. *Second Certification Requirements*

Byron Murphy advised that per a meeting between Chris Kenton and Deputy Secretary Christine Alois, PSB regulations will begin moving forward with potential changes to the requirements for educators seeking a second certification. The Board discussed the possible changes coming forward.

B. *School Counselor Regulations*

Byron Murphy provided a brief update from Betsy Fleetwood, Chair of the LCCC advising that Regulation 1522 – Elementary School Counselor and Regulation 1545 – Secondary School Counselor would be moving forward next month due to concerns over experience obtained in a middle school setting and how it applies to the two certifications. The Board discussed the concerns with the certifications.

VII. Other

None

VIII. PSB Standing Committees

A. Licensure and Certification Criteria Committee

The next meeting is scheduled for February 13, 2019 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

B. Professional Development and Associated Compensation Criteria Committee

Darren Guido provided the Board with an update on activities of the Professional Development and Associated Compensation Criteria Committee. The next meeting is scheduled for March 13, 2019 at 9:00 a.m. in the Cabinet Room at the Townsend Building.

IX. Public Comment

None

X. Adjournment

A motion to adjourn was made by Sue Smith and seconded by Gerald Allen. ***The motion carried*** (15 – 0: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith). The meeting adjourned at 6:02 p.m.